



2021 NCAA Convention Procedural Issues and Clarifications Regarding NCAA Division II Proposals

Updated January 12, 2021

1. Corrections. There are no corrections to the 2021 NCAA Convention Division II Official Notice.
2. Reordering of proposals. There are no reordering issues at this time.
3. Withdrawal issues. Proposal No. 2021-1 has been withdrawn by the Division II Presidents Council.
4. Mootnicity issues. Proposal No. 2021-3 shall be moot if Proposal No. 2021-2 is adopted. Thus, Proposal No. 2021-3 will only be considered on the Convention floor if Proposal No. 2021-2 is defeated.
5. Immediate effective date. There are no proposals that have an immediate effective date.
6. Alternate effective date. There are no proposals that have an alternate effective date.
7. Delayed effective date. There are no proposals that have a delayed effective date.
8. Football only vote. There are no proposals that affect only football.
9. Interpretations. There are no official interpretations of the proposals at this time.
10. Noncontroversial legislation amendments. There are no noncontroversial legislation amendments at this time.
11. Voting Delegates and/or Delegates with Speaking Privileges. Per Division II legislation and prior to the business session, each institution and conference shall appoint its primary and alternate voting delegates. Division II legislation also outlines those individuals that have speaking privileges during the business session.

These individuals will receive information via email on Wednesday, January 13 on how to use and log into the Lumi platform, how to join the speaking queue and how to vote electronically. Lumi is the third-party vendor that assists Division II each year with its business session voting and will be providing the electronic application for voting and speaking for the virtual business session this year.

In addition to logging into the Lumi platform, all delegates (including voting delegates and/or delegates with speaking privileges) should access the NCAA MVP Convention platform to hear and see the business session via Zoom. The Lumi platform has no audio or video access for the business session.

If you are the voting delegate and/or delegate with speaking privileges and did not receive the login information for the Lumi platform by January 13, please contact the following staff members:

Stephanie Quigg (squigg@ncaa.org)

Angela Red (ared@ncaa.org)

12. Motion to divide a proposal. A voting delegate may "divide" a properly moved proposal into two or more parts to be voted on separately only if the parts make sense as they stand alone and only if each part may be adopted without any of the others.

- a. A voting delegate may make a motion to divide a proposal after it is properly moved and seconded.
- b. A motion to divide a proposal:
 - (1) Requires the delegate making the motion to clearly articulate the division;
 - (2) Requires a second;
 - (3) Is a debatable motion; and
 - (4) Requires a simple majority for adoption.
- c. The chair of the business session will facilitate a motion to divide a proposal.

If a voting delegate has any questions regarding a motion to divide a proposal, the voting delegate should contact Karen Wolf (kwolf@ncaa.org).

13. Reconsideration of a proposal. A "window of reconsideration" is available to delegates at the end of the business session following a brief break to reconsider the outcome of a particular vote on a proposal. A motion to "reconsider" a proposal should only be made during this period.

- a. A voting delegate on the prevailing side of the vote on a proposal may make a motion to reconsider a proposal.
- b. The chair of the business session will facilitate the reconsideration of a proposal.

- c. The first vote is on the motion to reconsider the outcome (pass or fail) of a proposal and is a debatable motion. Motions to reconsider the outcome (pass or fail) of a proposal require a majority approval.
- d. If the motion to reconsider is approved, the delegates may debate the merits of the proposal and will vote on whether the proposal should be adopted or defeated.
- e. Delegates with speaking rights may only speak to the merits of a particular proposal twice. For example, if a delegate spoke once on the merits during the original consideration of the proposal, the delegate may only speak once on the merits of the proposal during reconsideration of the proposal.

If a voting delegate has any questions regarding the reconsideration of a proposal, the voting delegate should contact one of the following Division II governance staff members:

Terri Steeb Gronau (tgronau@ncaa.org);

Maritza Jones (msjones@ncaa.org); or

Ryan Jones (rjones@ncaa.org).